

The Seventy Ninth Meeting of the Consortium for the Accreditation of Sonographic Education

AGENDA

of meeting to be held on Thursday 1st August 2019 Society, College of Radiographers, London Starting at 11.00 am

1.	Declarations of Interest						
2.	. Minutes of 20 th March 2019						
	<u>to approve</u>	(Appendix 1)					
3.	Matters Arising						
4.	Notification of AOB A						
5.	Treasurers Report						
	CASE Budget for next year, ending 30 th Sept 2020 - <i>for info</i> (Appendix 2)						
6.	Member Organisations Update SI						
7.	Nomination of Officers						
	Nominations are invited for the position of CASE Chair-elect						
8.	APMR Update Vo						
9.	Current & Upcoming Accreditations SI						
	 i. a) Brunel University London / The Ultrasound Site PgCert MSK (NEW) - <u>to approve</u> 	(Appendix 3)					
	b) MSK placements – <u>to discuss</u>						
	ii. University of Teesside New 'Head & Neck' module – <u>to approve</u>	(Appendix 4)					
	iii. University of Essex	(Appendix 5)					
	MSc Musculoskeletal Ultrasound Imaging; Interim Review - <u>to approve</u>						
	iv. Other Accreditations Due: (Appendix						
	Hertfordshire: NEW MSc - awaiting confirmation of conditions met						
	Ulster: MSc re-accreditation - awaiting confirmation of conditions met						
	Dublin: NEW MSc - awaiting confirmation of conditions met						
	Canterbury: PgCert MSK, 23 rd July 2019						

		 Sheffield 	d Hallam – awaiting confirmation of date		
		 Birmingl 	ham City – new application submitted	(Appendix 7)	
		Plymout	th University – awaiting application, possible event date	May 2020	
10). Fo	cused Course	es	SH	
	i.	Canterbury	: Hands, Wrists and Feet in Rheumatology - <u>to approve</u> T	BC (Appendix 8)	
	ii.	Other Accr	reditations Due:	(Appendix 6)	
		PHE: NH	HS AAA Screening Programme, March 2020		
		-> Is it	appropriate to accredit AAA courses?		
		AECC: For	ocus courses x5, March 2020 - <u>accreditors to confirm/ass</u>	<u>ign</u>	
		 Glasgow 	v: Rheumatology Sonography, April 2020 - <u>accreditors to</u>	<u>assign</u>	
		Marie St	topes UK: bespoke course – awaiting application		
11.	Acc	reditors		SH	
	List	of Current Ad	ccreditors	(Appendix 9)	
12.	Accreditation Review Project				
	i.	Final report a	and actions	(Appendix 10)	
		a) Essentia	al documentation/evidence required on application		
		b) Table of expecta	f courses mapped to characteristics, requirements at a), or tions	career framework and student	
	ii.	Handbook up	odate – particularly re. HEI responsibility for meeting requ	uirements	
13.	Cou	rse Structure	e & Assessment	SR	
14.	Wh	at do we do v	well and where do we need to improve?	SR	
15.	Pol	cy & Guidelir	nes	SH	
	i.	Attendance P	Policy – <u>to draft</u>		
	ii.	Interim Revie	ew Guidelines - <u>to finalise</u>	(Appendix 11)	
14.	Nev	vsletter		SH	
15.	Мо	dernising Scie	entific Careers	co	
16.	AO	3		All	
17.	Dat	es of future r	meetings	SH	
	•	Monday 4 th	November 2019 at Teesside University, Darlington		
	•	March 2020	O – IPEM, York, date tba		
	•	July 2020 –	SCoR, London, date tba		

• UWE: MSc re-accreditation 29th August 2019

Undergraduate Courses – <u>confirm accreditors</u>